

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
AUGUST 17, 2007, 9:00 A.M. – 3:00 P.M.
DEPARTMENT OF NATURAL RESOURCES
1594 WEST NORTH TEMPLE
SALT LAKE CITY, UTAH
AGENDA**

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| 9:00 a.m. | 1. Welcome and Review and Acceptance of Agenda
- Parks Board Chairman Scott Parson | ACTION |
| 9:05 a.m. | 2. Review and Acceptance of June 14, 2007 Minutes
- Scott Parson | ACTION |
| 9:10 a.m. | 3. Director's Report
- Director Mary Tullius, Deputy Directors Bruce Hamilton and Mark Forbes | INFORMATION |
| 9:40 a.m. | 4. Review and Approval of Fee Schedule | ACTION |
| 12:00 p.m. | 5. Lunch | |
| 1:00 p.m. | 6. Continuation of Fee Schedule Review and Approval | ACTION |
| 3:00 p.m. | 7. Adjournment | ACTION |

In compliance with the Americans with Disabilities Act, anyone needing special accommodations (including auxiliary communicative aids and services) should contact Wendy Griffith at (801) 538-7418 at least five working days before the meeting.